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ACTS OF THE EXECUTIV COUNCIL

- I. In accordance with propositions of date January 8, 1913, Voted:
 - 1. That the invitation of Harvard University to hold the next annual meeting under its auspices be accepted.
 - 2. That the Tresurer be instructed to pay to Professor James F. Hosic \$21.10 for the expenses of the Committee on the Teaching of English Composition, a committee of the Central Division.
 - 3. That the following distinguisht foren scolars be recommended for Honorary Membership in the Association:

Professor Gustav Roethe, University of Berlin.

Professor Edward Schroeder, University of Göttingen.

Professor Francesco Torraca, University of Naples.

Professor Francesco Flamini, University of Pisa.

Professor Abel Lefranc, Collège de France.

- 4. That until further orders the Secretary of the Central Division be paid an annual salary of \$100.
- II. In accordance with a proposition of date August 6, 1913, Voted:

That the following letter be sent to the Honorable Oscar W. Underwood, M. C.:—

Dear Sir:-

The Modern Language Association of America, an organization of over eleven hundred scool and college teachers, begs leav to enlist your aid in opposition to the proposed import duty of 15 per cent. ad valorem on books in foren languages. We speak first for ourselvs and our students, many of whom ar poor men and women who can il afford increast cost of the tools by which they do their work. But most emfatically do we protest against a mesure the damage of which to the country at large must far outweigh any possible advantage from the point of view of revenue. We hold that it is undemocratic and un-American to obstruct the importation of those means of enlightenment which the older civilizations of Continental Europe ar stil capable of giving us, not merely in the heritage from previus generations, but also thru the productiv scolarship and authorship of the present day.

The President of the Association has alredy written to you a personal letter of protest. The Association is now acting thru its Executiv Council because the apparent urgency of the business leave no time for a general vote, which you may wel believ wud be unanimus.

Respectfully yours,

[The Executiv Council]

[A similar letter was sent to the Honorable F. M. Simmons, U. S. Senate, and a copy of each to the President of the United States. The proposed tax was not enacted.]

- III. In accordance with propositions of date October 2, 1913, Voted:
 - 1. That the resignation of Professor Karl Young, Tresurer of the Association, to take effect January first, 1914, be accepted, with the thanks of the Association for his assiduous and productiv servis.

- 2. That Dr. Arthur F. Whittem, of Harvard University, be appointed Tresurer from January first, 1914, until the next Union Meeting.
- 3. That the offis of Tresurer's Agent be abolisht.
- 4. That the Association recommend to the Carnegie Institution of Washington the publication of Professor C. S. Northup's Studies in the Legend of Philibert.

W. G. Howard, Secretary.